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Port of Port Townsend
2nd Monthly Meeting Agenda
Wednesday, January 25, 2012 – 6:30 PM
Port Commission Chambers
375 Hudson Street, Port Townsend, WA

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Consent Agenda
 - A. Approval of Meeting Minutes – 1/11/12
 - Approval of Workshop Minutes – 1/11/12
- IV. Public Comments (not related to agenda)
- V. Old Business
 - A. Passenger Ferry Update
 - B. Public Infrastructure Fund (PIF) – Quilcene Septic
 - C. T's Restaurant Update
- VI. New Business
 - A. Kate Burke
 - B. 2011 Year-end Financial Update
 - C. Approval of Warrants
- VII. Staff Comments
- VIII. Public Comments
- IX. Commissioner Comments
- X. Next Meeting & Workshop: **Wednesday, February 8, 2012: Meeting at 1:00 PM, Public Workshop at 9:30 AM, Commission Chambers, Port Administration Building, Port Townsend, WA**
- XI. Adjournment